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UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,)	Case No. 5:18-cv-01633-BLF
)	
Petitioner,)	SEVENTH STATUS REPORT
)	
v.)	
)	
FRANCIS BURGA; FRANCIS BURGA AS)	
THE ADMINISTRATOR OF THE ESTATE)	
OF MARGELUS BURGA; and)	
RUSSELL MANSKY,)	
)	
)	
Respondents.)	

On May 16, 2019, the United States, respondents Francis Burga (in her individual capacity and as the Administrator of the Estate of Margelus Burga) and Russell Mansky, having previously advised the Court that respondents had provided the Internal Revenue Service (IRS) with revised privilege logs and testimony under oath, pursuant to the Court's June 5, 2018 Order (Docket No. 19), further advised that both respondents had made efforts to obtain and produce additional summoned material.

Since the parties' last report on September 22, 2020 (Docket No. 56), Ms. Burga has continued to make efforts to obtain summoned material. As previously indicated, Ms. Burga has requested that Peter Meier send her the outstanding summoned material that is in his possession. So far, Ms. Burga has made six productions of documents from Mr. Meier, the two most recent of which occurred on March 4

1 and 15, 2021. Mr. Meier has indicated to Ms. Burga's counsel that he will continue producing records
2 although the productions will continue to be delayed by the current COVID-19 crisis.

3 When these productions are complete, the United States will be able to evaluate whether
4 respondents have complied with the summonses. Ms. Burga maintains that she has no control over Mr.
5 Meier's production of documents and contends that she has complied with the summonses and complied
6 with the Court's Order enforcing the summonses, but nevertheless will continue to produce to the IRS
7 any documents provided by Mr. Meier.

8 Dated this 17th day of March, 2021

9 DAVID A. HUBBERT
10 Acting Assistant Attorney General

11 /s/ Amy Matchison
12 AMY MATCHISON (CA SBN 217022)
13 Trial Attorney, Tax Division
United States Department of Justice

14 Dated this 17th day of March, 2021

15 SIDEMAN & BANCROFT LLP

16 By: /s/ Jay R. Weill
17 Jay R. Weill
18 Steven M. Katz
19 Travis W. Thompson
20 Attorneys for FRANCIS BURGA;
FRANCIS BURGA AS THE
ADMINISTRATOR OF THE ESTATE OF
MARGELUS BURGA

21 Dated this 17th day of March, 2021

22 WOOD LITIGATION

23 By: /s/ Greg Wood
24 Greg Wood
25 Attorney for Respondent RUSSELL
26 MANSKY
27
28

ECF CERTIFICATION

Pursuant to Local Rule 5-1(i)(3), I hereby attest that I obtained concurrence in the filing of this document from the signatories indicated by the conformed signatures (/s/) of Jay R. Weill and Greg Wood.

/s/ Amy Matchison
AMY MATCHISON
Trial Attorney, Tax Division
U.S. Department of Justice